	MINUTES OF A MEETING OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES, ILLINOIS, HELD AT THE ADMINISTRATION CENTER, 203 W. HILLSIDE ROAD, NAPERVILLE, IL AUGUST 5, 2013, AT 5:00 P.M.
Call to Order	President Jackie Romberg called the meeting to order at 5:00 p.m. Board members present: Jackie Romberg, Donna Wandke, Suzyn Price, Kristin Fitzgerald, Susan Crotty and Terry Fielden. Absent: Mike Jaensch. Administrators present were: Dan Bridges, Superintendent and Carol Hetman, Chief Human Resources Officer.
Closed Session	 Wandke moved, seconded by Fitzgerald to go into Closed Session at 5:00 p.m. for consideration of: 1. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District 5 ILCS 120/2(c)(1). 2. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal 5 ILCS 120/2(c)(11).
Open Session	Crotty moved, seconded by Wandke to return to Open Session at 5:36 p.m. A voice vote was taken. Those voting Yes: Fielden, Price, Fitzgerald, Wandke, Crotty, and Romberg. No: None. The motion carried unanimously.
Roll Call	Board Members present were: Jackie Romberg, Suzyn Price, Terry Fielden, Donna Wandke, Kristin Fitzgerald and Susan Crotty. Absent: Mike Jaensch. Administrators present: Dan Bridges, Superintendent, Kaine Osburn, Deputy Superintendent; Brad Cauffman, CFO.
Public	None
Comment Consent Agenda	 1. Adoption of Personnel Report Appointment – Administration Jessica Freed, August 12, 2013, NNHS, Dean of Students Resignation – Certified Heather Butler, July 23, 2013, NCHS, Vocational Coordinator Appointment – Certified (Full Time) Sue Striedl, August 19, 2013, PSAC, K-12 Project Manager Re-Employment – Certified (Part-Time) Amy Stiller, August 19, 2013, Kingsley, Kindergarten Teacher (50%) Leave Of Absence – Certified Nancy Billings, 2013/2014 full year, JJHS, LBS Jennifer Sickel, 8/19/13 to 12/20/13, NNHS, Biology Josh Murawski, 8/19/13 to 12/20/13, NNHS, CTE Termination – Classified Mejreme Gjukaj, August 5, 2013, NCHS, Custodian Retirement – Classified Maria Penaloza, August 2, 2013, NCHS, Custodian Susan McCambridge, July 31, 2013, Prairie, Special Education Assistant Employment – Classified Lindsay Bergland, August 21, 2013, ARECC, Special Education Assistant

	Nancy Aparicio, August 21, 2013, Beebe, Special Education Assistant Kristin Kelps, August 21, 2013, Highlands, Special Education Assistant Gale Ganet, August 21, 2013, JJHS, Special Education Assistant Kyle Reilly, July 22, 2013, JJHS, Custodian Colleen Guccione, August 21, 2013, Kingsley, Special Education Assistant Susan Johnston, August 21, 2013, LJHS, Special Education Assistant Alex Karas, August 21, 2013, LJHS, Special Education Assistant Coy McAllister, August 5, 2013, LJHS, Custodian Kendra Panek, August 13, 2013, LJHS, Custodian Laurie Pasteris, August 21, 2013, LJHS, Special Education Assistant Jodi Clements, August 21, 2013, Maplebrook, School Secretary Kristie Carr, August 21, 2013, Meadow Glens, Special Education Assistant Efrain Ramirez, July 12, 2013, NNHS, Special Education Assistant Efrain Ramirez, July 12, 2013, NNHS, Special Education Assistant Marypat Marks, July 29, 2013, PSAC, Assessment Secretary Jill Petro August 21, 2013, Transportation, Bus Driver Donna Hessler, August 12, 2013, Transportation, Bus Driver Zolette Mishka, August 12, 2013, Transportation, Bus Driver Edward Young, July 19, 2013, Transportation, Bus Driver
	roll call vote was taken. Those voting yes: Romberg, Crotty, Price, Wandke, Fitzgerald, and Fielden. No: None. The motion carried.
Discussion Without Action	First Reading Policy No. 5.220, Professional Personnel – Substitute Teachers Superintendent Bridges noted that the reason for the changes is that the new NUEA contract eliminated the cell on the salary schedule that was used to determine pay for long term subs. Additionally; the changes bring the policy into compliance with State law. The Board will be asked to take action on August 19. It was noted that substitutes can teach with a substitute license and do not need a teacher's license unless they are in a long-term position. Superintendent Bridges noted that the Policy Manual review is nearing completion. The expectation is that it will be brought to the Board for approval in sections. In the future, updates will be made through IASB PRESS. Additionally, local updates will be approved individually as needed.
Adjournment	Crotty made a motion to Adjourn the meeting at 5:42 p.m. Fitzgerald seconded the motion. A unanimous vote was taken. Those voting yes: Price, Romberg, Fielden, Wandke, Fitzgerald and Crotty. No: None The motion carried.
Approved	August 19, 2013

Jackie Romberg, President Board of Education Ann N. Bell, Secretary Board of Education